

Minutes



Yukon City Council Minutes
March 17, 2009

The Yukon City Council met in regular session on March 17, 2009, at 7:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth Street, Yukon, Oklahoma.

The invocation was given by Reverend Jan Burns-Hintze, Chisholm Trail Presbyterian Church.

The flag salute was given in unison.

ROLL CALL: (Absent) Ward Larson, Mayor
 Bob Bradway, Vice Mayor
 (Present) John Tipps, Council Member
 Dewayne Maxey, Council Member
 Earline Smaistrila, Council Member

OTHERS PRESENT:

Jim Crosby, City Manager
Mike Segler, City Attorney
Pat Hargis, City Clerk
Robbie Williams, City Engineer
Tammy Kretchmar, Administrative Assistant
Doug Shivers, Personnel Director
Frosty Peak, Emergency Operations Director
Gary Cooper, IT Director
Jeff Lara, Fire Chief
Jerry Reed, Public Works Director
Matt Maley, Water Distribution Director
Gary Wiczorek, Public Safety Director

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Presentations and Proclamations
●●●
Visitors

John Alberts, 1420 Springcreek Drive, stated he was a member of the Park Board and wanted to discuss the Spirit League. Mr. Alberts said this was a wonderful sports league for special needs children of our community, and next year it will also include a group from Oklahoma City. Mr. Alberts advised they play at Taylor Park. Mr. Alberts said that we need to improve the roads, water, etc. at Taylor Park, as there is a lot of interest in this park and it will only continue to grow. He asked the Council to give this area their attention.

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(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

- A) The minutes of the regular meeting of March 3, 2009

B) Payment of claims in the amount of \$15,287.33

Trustee Maxey made a motion to approve the Consent Docket, consisting of the approval of the minutes of the regular meeting of March 3, 2009, and payment of claims in the amount of \$15,287.33. The second to the motion was made by Trustee Tipps.

The vote:

AYES: Maxey, Tipps, Smaistrila

NAYS: None

VOTE: 3-0

MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)

1. Consent Docket

This item is placed on the agenda so the City Council, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Council Members, that item will be heard in regular order.

The City Manager recommends a motion that will approve:

A) The minutes of the regular meeting of March 3, 2009

B) Payment of material claims in the amount of \$430,075.04

C) Setting the date for the next regular Council meeting for April 7, 2009, 7:30 p.m. in the

Council Chambers of the Centennial Building, 12 South Fifth Street

Council Member Tipps made a motion, seconded by Council Member Maxey, to approve the Consent Docket, consisting of the approval of the minutes of the regular meeting of March 3, 2009; payment of material claims in the amount of \$430,075.04, and setting the date for the next regular Council meeting for April 7, 2009, 7:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth Street.

The vote:

AYES: Smaistrila, Maxey, Tipps

NAYS: None

VOTE: 3-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

Park and Recreation Director Jan Scott stated that the Taste of Yukon will be held on March 26th at the Dale Robertson Center and on the 28th of March, the City will be hosting "The Big Event" with the students from Oklahoma University. Mrs. Scott said they will be cleaning up the parks, painting, trimming, planting flowers, etc.

3. Consider entering into an agreement by and between the State of Oklahoma Department of Emergency Management for the sub-grant of Emergency Management Performance Grant Program Funds

Council Member Maxey made a motion to approve entering into an agreement by and between the State of Oklahoma Department of Emergency Management for the sub-grant of Emergency Management Performance Grant Program Funds. Council Member Tipps seconded the motion for approval.

The vote:

AYES: Tipps, Smaistrila, Maxey

NAYS: None

VOTE: 3-0

MOTION CARRIED

4. Consider a public hearing to determine whether the following properties should be declared detrimental to the health, benefit and welfare of the public and community and direct staff to

take appropriate action to abate same

LOCATION	OWNER	VIOLATION
913 Erinova	Westchester Homes/Coppermark Bank	Unsecured Property Abandoned House
1009 Preston Park	Westchester Homes/Coppermark Bank	Abandoned House

The City Manager advised it was the recommendation from the Community Development Department that we give a thirty day extension for abatement of these items, as the banks are trying to obtain deeds for the properties so they can clean them.

Council Member Maxey made a motion to delay action on the properties at 913 Erinova and 1009 Preston Park until April 21, 2009, to allow the banks to obtain deeds for these properties. The second to the motion was made by Council Member Tipps.

The vote:**AYES: Maxey, Smaistrila, Tipps****NAYS: None****VOTE: 3-0****MOTION CARRIED**

5. **New Business**
6. **Council Discussion**
7. **Adjournment**

 Earline Smaistrila, City Council Member

 Patricia G Hargis, City Clerk